

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer ...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer ...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer ...

### **LICENSES AND PERMITS**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer ...

### **ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to adjourn  
the open meeting at \_\_\_\_\_ p.m.